



Minutes of the February 6, 2019 Board Meeting

The monthly meeting of the Saddlebrooke Senior Softball Association Board of Directors was held Wednesday, February 6, 2019 in the MountainView Octotillo Room and called to order by Mark Hojnacki, President.

Board Members present: Mark Hojnacki, Ken Crossman, George Corrick, Ken Beals, Jeff Stolz, and Mary Schneck

Guests: Ron Quarantino, Dennis Purcell, Bill Spevak, and Andy McInnis

Approval of Minutes:

A motion was made by Mary Schneck and seconded by Ken Crossman to approve January meeting minutes. Motion approved.

Treasures Report:

Annual dues continue to come in. To date, 140 paid members.

Equipment : A verti cutter was purchased along with a new chalk liner, and new pitching screen. Postage stamps were also purchased before the upcoming price increase.

Ken Beals made a motion to approve the treasures report, which was seconded by George Corrick.

Ken Beals will continue to update sponsors. George Corrick and Ken Crossman will assist in sending out stickers and remaining plaques to sponsors.

The sound system will be reviewed and in good working order by the ST. Patricks Day tournament.

Presentations:

Bill Speak presented historical documents and photographs of Saddlebrooke Senior Softball from the ideas of inception in 1997, forward through building of the field and the first game held in May 2005. Bill has proposed an Honor Wall to recognize players and volunteers who made Saddlebrooke Softball what it is today. Ideas included window cabinets and recognition plaques.

Andy McInnis presented a proposal for Saddlebrooke Senior Softball to host Oro Valley Little League for some Saturday games on the SSSA field. Mr. McInnis will request time at the HOA meeting in March or April to bring his ideas forward to the Rec and Activity Committee.

Jeff Stolze discussed with the Board Members an idea of staggering the Directors terms in order to maintain a continuous level of experience. One year terms are in effect, and a change in by-laws would be needed to implement longer terms. This will be put on the March agenda for further discussion.

St. Patricks Day Tournament will be held Saturday, March 16. Sign-ups for the tournament will run for 7 days - from February 24th through March 3rd. CTS will select teams and 4 games will be played at 8:30, 10:00, 11:30 and 1:00pm. League play will start with Recreation, followed by 2 Community games, and the Competitive game. Notices for the tournament will go out to local newspapers in February.

New Business:

2018 Taxes have been filed. By-law yearly financial review to be scheduled and a committee of 3-4 people will assist with the review. Mark will send out an email asking for volunteer assistance.

Two incidents, one in the Rec League, and one in the Community League requiring discussion by the Board. An umpire in the Rec League was mailed a letter of discipline and a player in the Community League was given a verbal warning by the President of the League advising him that future incidents of similar nature would result in disciplinary action and/or suspension of playing privileges.